

P96000005896

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Country Club
Marketing Services
Inc.

52280

O.C. FEE _____ DISBURSED _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
☒ Foreign Corp. File
☒ () Cash-Copy (S) photo
Art. of Amend. File
Dissolution/Withdrawal
C U B
Fictitious Name File
Name Reservation
Annual Report/Restatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

600001692546
01/19/96 01/14/96
*****70.00 *****70.00

SUBTOTALS _____

FEE..... \$ _____
DISBURSED..... \$ _____
SURCHARGE..... \$ _____
TAX on corporate supplies..... \$ _____
SUBTOTAL..... \$ _____
PREPAID..... \$ _____
BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY MC _____

WALK-IN 1/19 12:00
Will Pick Up

RECEIVED
96 JAN 19 AM 10 22
DIVISION OF CORPORATION

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COUNTRY CLUB MARKETING SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: COUNTRY CLUB MARKETING SERVICES, INC.
Name (printed or typed)
9300 S.W. 8th STREET, #316
Address
BOCA RATON, FLORIDA 33428
City, State & Zip
(407) 483-3728
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

66 JAN 19 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

COUNTRY CLUB MARKETING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COUNTRY CLUB MARKETING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9300 S.W. 8th STREET, #316
BOCA RATON, FLORIDA 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock having
\$1 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TODD A. KITCHELL
9300 S.W. 8th STREET, #316
BOCA RATON, FLORIDA 33428

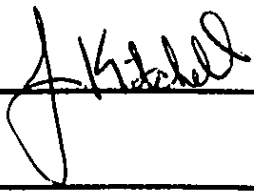
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TODD A. KITCHELL
9300 S.W. 8th STREET, #316
BOCA RATON, FLORIDA 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th JANUARY 96
_____ day of _____, 19____.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

ARTICLE VI NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of marketing. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Todd A. Kitchell
Pres./Sec./Treas.
Director

9300 S.W. 8th Street, #316
Boca Raton, Florida 33428

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JAN 19 PM 12:50
SEAL, DEPT. OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: COUNTRY CLUB MARKETING SERVICES, INC.

2. The name and address of the registered agent and office is:

TODD A. KITCHELL

(Name)

9300 S.W. 8th STREET, #316

(P.O. Box not acceptable)

BOCA RATON, FLORIDA 33428

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

JANUARY 11, 1996